



City of Marietta

Meeting Agenda

COMMITTEE OF THE WHOLE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, September 10, 2007

5:15 PM

4th Floor Conference Room

CALL TO ORDER:

MINUTES:

20071019 Regular Meeting - August 6, 2007

Review and approval of the August 6, 2007 regular meeting minutes.

BUSINESS:

20070455 Downtown Solid Waste Fee Schedule

Review of Proposed Fee Schedule for waste removal and recycling in the CBD.

20070564 Detail Plan for Marietta Walk

20070726 Root House Museum Ground Lease Agreement

Consideration of a request to modify the Root House Museum Ground Lease Agreement.

20070738 Speed Tables

Discussion of the installation of speed tables in various locations in the city.

20070786 ARC Presentation

ARC presentation regarding Community Choice Projects for the City's Development Process.

20070808 Redevelopment Equity Reserve Fund

Review and approval of the MRC FY2008 work program for the revolving equity reserve fund.

20070874 Real Estate Purchases

Discussion of policy regarding real estate purchases.

20070885 Reimbursement Resolution

Consideration of a Resolution declaring the City of Marietta's intention to issue its tax-exempt bonds in an aggregate principal amount now estimated at \$3,000,000 and to reimburse itself with the proceeds of such bonds for capital

expenditures made in connection with the project.

20070888 Precinct Boundary Changes - Ward 3 & 4

Consideration of possible precinct boundary changes for municipal elections to coincide with changes approved by Cobb County Board for State and County elections.

20070907 Georgia DCA Grant for Confederate Cemetery

Motion to approve the acceptance of a \$75,000 Georgia Department of Community Affairs Local Assistance Grant to repair and upgrade the Marietta Historic Confederate Cemetery, along with the associated budget amendment.

20070947 Clarke Library Lease

Motion to direct the City Attorney to send any and all legal notices to the tenant and any sub-tenants (any sub-tenants are not recognized by virtue of this motion) regarding the city owned property located at 156 Church Street, Marietta, Georgia. This motion shall include the authority to file any appropriate legal action, including appeals thereof, in order to carry out the Notice to Vacate given to the tenant and/or sub-tenants located in the above premises.

20070952 Underground Utilities Relocation

Discussion regarding SPLOST Project Underground Utilities relocation.

20070953 U-Verse

Discussion of the proposed agreement between AT&T and the City of Marietta to offer U-verse Video Service.

20071016 City Council Retreat

Discussion regarding the dates and location of the City Council retreat.

20071018 Alexander Street Improvement Project

Discussion regarding the Alexander Street Improvement Project from Washington Avenue to Roswell Road.

20071030 Montgomery Park Detailed Plan

Review of Revised Detailed Plan for Montgomery Park originally approved on April 11, 2007.

20071038 Dobbs Street Request

Discussion of a request by the First Baptist Church of Marietta to close a portion of Dobbs Street during certain hours.

20071039 BLW Report

Council member Jim King gives the BLW Report of their meeting of Monday, September 10, 2007.

20071040 Draft Agenda

Review of the draft agenda for the September 11, 2007, City Council Meeting.

ADJOURNMENT:

